

UNITED STATES BANKRUPTCY COURT
DISTRICT OF
DIVISION

In re:	§	
	§	
KAMIEN, KENNETH K.	§	Case No. 08-04150
KAMIEN, SUSIE	§	
	§	
Debtor(s)	§	

**CHAPTER 7 TRUSTEE'S FINAL ACCOUNT AND DISTRIBUTION
REPORT CERTIFICATION THAT THE ESTATE HAS BEEN FULLY
ADMINISTERED AND APPLICATION TO BE DISCHARGED (TDR)**

Phillip D. Levey, chapter 7 trustee, submits this Final Account, Certification that the Estate has been Fully Administered and Application to be Discharged.

1) All funds on hand have been distributed in accordance with the Trustee's Final Report and, if applicable, any order of the Court modifying the Final Report. The case is fully administered and all assets and funds which have come under the trustee's control in this case have been properly accounted for as provided by law. The trustee hereby requests to be discharged from further duties as a trustee.

2) A summary of assets abandoned, assets exempt, total distributions to claimants, claims discharged without payment, and expenses of administration is provided below:

Assets Abandoned:	Assets Exempt:
Total Distributions to Claimants:	Claims Discharged Without Payment:
Total Expenses of Administration:	

3) Total gross receipts of \$ (see **Exhibit 1**), minus funds paid to the debtor and third parties of \$ (see **Exhibit 2**), yielded net receipts of \$ from the liquidation of the property of the estate, which was distributed as follows:

	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
SECURED CLAIMS (from Exhibit 3)	\$	\$	\$	\$
PRIORITY CLAIMS: CHAPTER 7 ADMIN. FEES AND CHARGES (from Exhibit 4)				
PRIOR CHAPTER ADMIN. FEES AND CHARGES (from Exhibit 5)				
PRIORITY UNSECURED CLAIMS (from Exhibit 6)				
GENERAL UNSECURED CLAIMS (from Exhibit 7)				
TOTAL DISBURSEMENTS	\$	\$	\$	\$

4) This case was originally filed under chapter on . The case was pending for months.

5) All estate bank statements, deposit slips, and canceled checks have been submitted to the United States Trustee.

6) An individual estate property record and report showing the final accounting of the assets of the estate is attached as **Exhibit 8**. The cash receipts and disbursements records for each estate bank account, showing the final accounting of the receipts and disbursements of estate funds is attached as **Exhibit 9**.

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Dated: _____ By: s/Phillip D. Levey _____
Trustee

STATEMENT: This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

**EXHIBITS TO
FINAL ACCOUNT**

EXHIBIT 1 – GROSS RECEIPTS

DESCRIPTION	UNIFORM TRAN. CODE ¹	\$ AMOUNT RECEIVED
TOTAL GROSS RECEIPTS		\$

¹The Uniform Transaction Code is an accounting code assigned by the trustee for statistical reporting purposes.

EXHIBIT 2 – FUNDS PAID TO DEBTOR & THIRD PARTIES

PAYEE	DESCRIPTION	UNIFORM TRAN. CODE	\$ AMOUNT PAID
NA			
TOTAL FUNDS PAID TO DEBTOR & THIRD PARTIES			\$

EXHIBIT 3 – SECURED CLAIMS

CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6D)	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
NA					
TOTAL SECURED CLAIMS		\$	\$	\$	\$

EXHIBIT 4 – CHAPTER 7 ADMINISTRATIVE FEES and CHARGES

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
PHILLIP D. LEVEY					
PHILLIP D. LEVEY					
INTERNATIONAL SURETIES, LTD.					
LEVEY, PHILLIP D.					
TOTAL CHAPTER 7 ADMIN. FEES AND CHARGES		\$	\$	\$	\$

EXHIBIT 5 – PRIOR CHAPTER ADMINISTRATIVE FEES and CHARGES

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
NA					
TOTAL PRIOR CHAPTER ADMIN. FEES AND CHARGES		\$	\$	\$	\$

EXHIBIT 6 – PRIORITY UNSECURED CLAIMS

CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6E)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
NA					
TOTAL PRIORITY UNSECURED CLAIMS		\$	\$	\$	\$

EXHIBIT 7 – GENERAL UNSECURED CLAIMS

CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
CAPITAL RECOVERY II					
CAPITAL RECOVERY II					
CHASE BANK USA					
CHASE BANK USA,N.A					
DISCOVER BANK/DFS SERVICES LLC					
ECAST SETTLEMENT CORPORATION ASSIGN					
LVNV FUNDING LLC ASSIGNEE OF CITIBA					
PYOD LLC ASSIGNEE OF WASHINGTON MUT					
TOTAL GENERAL UNSECURED CLAIMS		\$	\$	\$	\$

Case No: 08-04150 PSH Judge: PAMELA S. HOLLIS
 Case Name: KAMIEN, KENNETH K.
 KAMIEN, SUSIE
 For Period Ending: 03/07/10

Trustee Name: Phillip D. Levey
 Date Filed (f) or Converted (c): 02/22/08 (f)
 341(a) Meeting Date: 03/24/08
 Claims Bar Date: 11/28/08

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Abandoned OA=554(a) Abandon DA=554(c) Abandon	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1. Single Family 5221 S. Nagle Chicago, IL Debtor Claimed Exemption	200,000.00	0.00	DA	0.00	FA
2. 2-Flat located at 1953 S. Homan, Chicago, Illinois	0.00	0.00	DA	0.00	FA
3. cash on hand	100.00	100.00	DA	0.00	FA
4. Chicago Patrolman's Federal Credit Union Chicago, Debtor Claimed Exemption	1,558.00	1,200.00	DA	0.00	FA
5. Checking Account w/Chase Bank Louisville, KY Debtor Claimed Exemption	230.00	800.00	DA	0.00	FA
6. Misc. household goods	900.00	900.00	DA	0.00	FA
7. Misc. wearing apparel Debtor Claimed Exemption	700.00	700.00	DA	0.00	FA
8. Life Insurance policy Beneficiary Susie Kamien Debtor Claimed Exemption	300.00	300.00	DA	0.00	FA
9. Retirement Pension w/Nationwide Retirement Soutlio Debtor Claimed Exemption	17,000.00	17,000.00	DA	0.00	FA
10. Northwestern Mutual IRA Debtor Claimed Exemption	19,000.00	19,000.00	DA	0.00	FA
11. Lucid Management, Inc. (real estate management com	0.00	0.00	DA	0.00	FA
12. Lucid Fitness, Inc. Closely held corporation. Debt	0.00	0.00	DA	0.00	FA
13. 2002 Chevrolet Trailblazer Debtor Claimed Exemption	3,875.00	9,800.00	DA	0.00	FA
14. 1995 Chevrolet Caprice Debtor Claimed Exemption	450.00	3,000.00	DA	0.00	FA
15. 2007 Tax Refund Debtor Claimed Exemption	13,188.00	6,976.00		6,976.00	FA
16. Post-Petition Interest Deposits (u)	Unknown	N/A		3.98	Unknown

Case No: 08-04150 PSH Judge: PAMELA S. HOLLIS
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 Date Filed (f) or Converted (c): 02/22/08 (f)
 341(a) Meeting Date: 03/24/08
 Claims Bar Date: 11/28/08

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Abandoned OA=554(a) Abandon DA=554(c) Abandon	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets

TOTALS (Excluding Unknown Values)	\$257,301.00	\$59,776.00	\$6,979.98	\$0.00
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(Total Dollar Amount in Column 6)

Major activities affecting case closing which are not reflected above, and matters pending, date of hearing or sale, and other action:

Initial Projected Date of Final Report (TFR): 11/30/09

Current Projected Date of Final Report (TFR): 11/30/09

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No:	08-04150 -PSH	Trustee Name:	Phillip D. Levey
Case Name:	KAMIEN, KENNETH K.	Bank Name:	BANK OF AMERICA
	KAMIEN, SUSIE	Account Number / CD #:	*****3179 Money Market Account (Interest Earn
Taxpayer ID No:	*****4879	Blanket Bond (per case limit): \$ 5,000,000.00	
For Period Ending:	03/07/10	Separate Bond (if applicable):	

1	2	3	4	5	6	7	
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
			BALANCE FORWARD				0.00
08/24/08	15	Kenneth & Susie Kamien	2007 Tax Refund-Installment	1124-000	4,976.00		4,976.00
08/29/08	16	BANK OF AMERICA	Interest Rate 0.150	1270-000	0.08		4,976.08
09/29/08	15	Kenneth & Susie Kamien	Installment-Tax Refund	1124-000	1,000.00		5,976.08
09/30/08	16	BANK OF AMERICA	Interest Rate 0.150	1270-000	0.61		5,976.69
10/22/08	15	Kenneth Kamien	Installment - Tax Refund	1124-000	1,000.00		6,976.69
10/31/08	16	BANK OF AMERICA	Interest Rate 0.100	1270-000	0.57		6,977.26
11/28/08	16	BANK OF AMERICA	Interest Rate 0.100	1270-000	0.56		6,977.82
12/31/08	16	BANK OF AMERICA	Interest Rate 0.010	1270-000	0.36		6,978.18
01/30/09	16	BANK OF AMERICA	Interest Rate 0.010	1270-000	0.06		6,978.24
02/27/09	16	BANK OF AMERICA	Interest Rate 0.010	1270-000	0.05		6,978.29
03/31/09	16	BANK OF AMERICA	Interest Rate 0.010	1270-000	0.06		6,978.35
04/19/09	000101	INTERNATIONAL SURETIES, LTD. 701 POYDRAS STREET SUITE 420 NEW ORLEANS, LA 70139	TRUSTEE'S BOND BOND NUMBER 016026455	2300-000		11.01	6,967.34
04/30/09	16	BANK OF AMERICA	Interest Rate 0.030	1270-000	0.15		6,967.49
05/29/09	16	BANK OF AMERICA	Interest Rate 0.030	1270-000	0.18		6,967.67
06/30/09	16	BANK OF AMERICA	Interest Rate 0.030	1270-000	0.17		6,967.84
07/31/09	16	BANK OF AMERICA	Interest Rate 0.030	1270-000	0.18		6,968.02
08/31/09	16	BANK OF AMERICA	Interest Rate 0.030	1270-000	0.18		6,968.20
09/30/09	16	BANK OF AMERICA	Interest Rate 0.030	1270-000	0.17		6,968.37
10/30/09	16	BANK OF AMERICA	Interest Rate 0.030	1270-000	0.17		6,968.54
11/30/09	16	BANK OF AMERICA	Interest Rate 0.030	1270-000	0.18		6,968.72
12/31/09	16	BANK OF AMERICA	Interest Rate 0.030	1270-000	0.18		6,968.90
01/14/10	16	BANK OF AMERICA	INTEREST RECD FROM BANK	1270-000	0.07		6,968.97
01/14/10		Transfer to Acct #*****3496	Final Posting Transfer	9999-000		6,968.97	0.00

Page Subtotals

6,979.98

6,979.98

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 08-04150 -PSH
 Case Name: KAMIEN, KENNETH K.
 KAMIEN, SUSIE
 Taxpayer ID No: *****4879
 For Period Ending: 03/07/10

Trustee Name: Phillip D. Levey
 Bank Name: BANK OF AMERICA
 Account Number / CD #: *****3179 Money Market Account (Interest Earn
 Blanket Bond (per case limit): \$ 5,000,000.00
 Separate Bond (if applicable):

1	2	3	4	5	6	7	
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
			COLUMN TOTALS		6,979.98	6,979.98	0.00
			Less: Bank Transfers/CD's		0.00	6,968.97	
			Subtotal		6,979.98	11.01	
			Less: Payments to Debtors			0.00	
			Net		6,979.98	11.01	

Page Subtotals 0.00 0.00

Ver: 15.06b

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 08-04150 -PSH
 Case Name: KAMIEN, KENNETH K.
 KAMIEN, SUSIE
 Taxpayer ID No: *****4879
 For Period Ending: 03/07/10

Trustee Name: Phillip D. Levey
 Bank Name: BANK OF AMERICA
 Account Number / CD #: *****3496 Checking Account (Non-Interest Earn)

Blanket Bond (per case limit): \$ 5,000,000.00
 Separate Bond (if applicable):

1	2	3	4	5	6	7	
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
			BALANCE FORWARD				0.00
01/14/10		Transfer from Acct #*****3179	Transfer In From MMA Account	9999-000	6,968.97		6,968.97
01/14/10	000101	PHILLIP D. LEVEY 2722 NORTH RACINE AVENUE CHICAGO, IL 60614	Chapter 7 Compensation/Fees	2100-000		1,448.00	5,520.97
01/14/10	000102	PHILLIP D. LEVEY 2722 NORTH RACINE AVENUE CHICAGO, IL 60614	Chapter 7 Expenses	2200-000		28.59	5,492.38
01/14/10	000103	Phillip D. Levey	Attorney for Trustee Expenses (Trus	3110-000		1,694.00	3,798.38
01/14/10	000104	LVNV Funding LLC assignee of Citibank Resurgent Capital Services PO Box 10587 Greenville, SC 29603-0587	Claim 000001, Payment 9.18509%	7100-000		52.84	3,745.54
01/14/10	000105	PYOD LLC assignee of Washington Mutual Resurgent Capital Services PO Box 10587 Greenville, SC 29603-0587	Claim 000002, Payment 9.18478%	7100-000		492.87	3,252.67
01/14/10	000106	Discover Bank/DFS Services LLC PO Box 3025 New Albany OH 43054-3025	Claim 000003, Payment 9.18476%	7100-000		232.30	3,020.37
01/14/10	000107	Chase Bank USA,N.A c/o Creditors Bankruptcy Service P O Box 740933 Dallas,Tx 75374	Claim 000004, Payment 9.18134%	7100-000		19.66	3,000.71
01/14/10	000108	CHASE BANK USA C O WEINSTEIN AND RILEY, PS 2001 WESTERN AVENUE, STE 400 SEATTLE, WA 98121	Claim 000005, Payment 9.18470%	7100-000		1,227.28	1,773.43
01/14/10	000109	Capital Recovery II 25 SE 2nd Avenue, Suite 1120	Claim 000006, Payment 9.18473%	7100-000		252.23	1,521.20

Page Subtotals

6,968.97

5,447.77

Ver: 15.06b

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No:	08-04150 -PSH	Trustee Name:	Phillip D. Levey
Case Name:	KAMIEN, KENNETH K.	Bank Name:	BANK OF AMERICA
	KAMIEN, SUSIE	Account Number / CD #:	*****3496 Checking Account (Non-Interest Earn
Taxpayer ID No:	*****4879	Blanket Bond (per case limit): \$ 5,000,000.00	
For Period Ending:	03/07/10	Separate Bond (if applicable):	

1	2	3	4	5	6	7	
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
01/14/10	000110	Miami, FL 33131 Capital Recovery II 25 SE 2nd Avenue, Suite 1120 Miami, FL 33131	Claim 000007, Payment 9.18459%	7100-000		66.13	1,455.07
01/14/10	000111	eCAST Settlement Corp assignee of HSBC Bank Nevada and its Assigns POB 35480 Newark NJ 07193-5480	Claim 000008, Payment 9.18467%	7100-000		1,455.07	0.00

COLUMN TOTALS	6,968.97	6,968.97	0.00
Less: Bank Transfers/CD's	6,968.97	0.00	
Subtotal	0.00	6,968.97	
Less: Payments to Debtors	0.00		
Net	0.00	6,968.97	
 TOTAL - ALL ACCOUNTS	 NET DEPOSITS	 NET DISBURSEMENTS	 ACCOUNT BALANCE
Money Market Account (Interest Earn - *****3179	6,979.98	11.01	0.00
Checking Account (Non-Interest Earn - *****3496	0.00	6,968.97	0.00
 =====	 =====	 =====	 =====
	6,979.98	6,979.98	0.00
 (Excludes Account Transfers)	 (Excludes Payments To Debtors)	 Total Funds On Hand	

Page Subtotals 0.00 1,521.20

Ver: 15.06b